Tarland Welfare Trust

Minutes of the Trustees Meeting

6th September 2023 at 20:00 in the Small Hall

Present: Matt Hare (Zoom), Sandy Cooper SC, David Hirst DH, Duncan Lockerbie DL, David Currie

Apologies: Ruth MacKenzie RM, Gordon Ross GR

- 1. DC reported a roofer had been contacted and was hoping to start shortly. We hope to receive a quote before work starts.
- 2. DC to ask GR to quote for generator socket with view to getting SSEN grant.
- 3. DH to ask CCC for latest version of the resilience plan. MH and DL to form a subcommittee to progress the TWTs actions.
- 4. The film Club tested their equipment in readiness for FMF first showing.
- 5. We are struggling to book a Ceilidh band for Hogmanay.
- 6. DC complimented on his dogged determination to get quotes and work done on the Hall.
- 7. There will be a Grand Unveiling of the Mural during the FMF
- 8. Flat rental was discussed, noted that the lease is for two years.
- 9. The meeting finished at 21:00.

Next Meeting: 11th October at 20:00 in the Small Hall.